## NOTICE OF PUBLIC MEETING

TO: THE BOARD OF DIRECTORS OF THE WOODLANDS TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of The Woodlands Township will hold a Regular Meeting on Wednesday, September 24, 2008, at 9:00 AM, in the Meeting Room at the Office of The Woodlands Township, 10001 Woodloch Forest Drive, Suite 600, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

- 1. Call to order and convene in public session;
- 2. Consider and act upon adoption of the meeting agenda;
- 3. Public comment;
- 4. Recognition of Montgomery County area Olympic athletes;
- 5. Consider and act upon approval of the minutes of the August 27, 2008, Regular Meeting of the Board of Directors of The Woodlands Township;
- 6. Receive and consider a report from the Community Associations of The Woodlands;
- 7. Receive and act upon the Financial Report;
- 8. Consider and act upon a recommendation to the Board of Directors regarding the engagement of Fulbright and Jaworski L.L.P. as disclosure counsel in connection with the issuance, sale, and delivery of bonds to be sold by The Woodlands Township;
- 9. Consider and act upon approval of the preliminary official statement and notice of sale related to the issuance, sale, and delivery of bonds to be sold by The Woodlands Township;
- 10. Consider and act upon the establishment of a pricing committee related to the issuance, sale, and delivery of bonds to be sold by The Woodlands Township;
- 11. Receive and consider a presentation from The Woodlands Fire Department concerning the 2009 operating budget;
- 12. Receive a report from the South County Woodlands Economic Development Partnership;

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- 13. Consider and act upon a recommendation from the Audit Committee regarding proposed fees for audit services to be provided by Null-Lairson;
- 14. Receive and act upon the Hotel Occupancy Tax 2007 Agreed Upon Procedures Report;
- 15. Receive and act upon the Convention Center Booking and Blocking Compliance Report for fiscal year 2007;
- 16. Consider and act upon a recommendation from the Audit Committee to amend the Booking and Blocking Agreement concerning The Woodlands Waterway Marriott Hotel and Convention Center;
- 17. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; and to discuss personnel matters pursuant to 551.074, Texas Government Code;
- 18. Reconvene in Public Session;
- 19. Consider and act upon a recommendation from the Executive Committee to amend a consulting agreement with Jefferson Wells as it relates to personnel needs in the finance department and a budget amendment in connection therewith;
- 20. Consider and act upon the internal candidate search to fill the position of President of The Woodlands Township;
- 21. Administrative reports;
- 22. Consideration of items to be placed on the agenda for the next meeting;
- 23. Board announcements; and
- 24. Adjourn

(SEAL)	
	President for The Woodlands Township